



Regular borough council sitting of Monday, October 5, 2020 at 7 p.m.

AGENDA

10 – Opening procedure

- 10.01** Opening of the sitting
- 10.02** Public question period
- 10.03** Adoption of the agenda of the borough council
- 10.04** Approval of minutes of the regular borough council sitting held on September 8, 2020, at 7 p.m.

20 – Contracts and agreements

- 20.01** Grant contract number SP-2020-06 to CIMA + s.e.n.c., for the amount of its tender, for a maximum sum of \$191,102.25, taxes included, for professional services in engineering and architecture of a building project manager for the management of various projects related to municipal buildings for the years 2020 and 2021, with a renewal option for the years 2022 and 2023, in the Borough of Pierrefonds-Roxboro. The cost for the renewal option is \$180,131.33, taxes included, for the year 2022, and \$182,442.33, taxes included, for the year 2023.
- 20.02** Grant contract number ST-20-11 for the amount of its tender, to wit \$318,641.72, taxes included, to Les entrepreneurs Bucaro inc., for development works for a beach volleyball court at Alexander park in the Borough of Pierrefonds-Roxboro. Authorize a total expense of \$391,108.39, to wit an amount of \$318,641.72, taxes included, for the contract, \$31,864.17, taxes included, for the contingencies, \$40,602.50, taxes included, for incidental costs. Charge this expense paid at 80% by the Central City and at 20% by the Borough of Pierrefonds-Roxboro, according to the financial information described in the decision-making summary.
- 20.03** Grant contract number ST-20-12 to Les entreprises de construction Ventec inc. for the amount of its tender, to wit \$362,366.71, taxes included, for development works for a bocce and pétanque play area and the installation of furniture at Grier park in the Borough of Pierrefonds-Roxboro. Authorize a total expense of \$415,598.05, to wit an amount of \$362,366.71, taxes included for the contract, \$36,236.67, taxes included, for the contingencies, \$16,994.67, taxes included, for incidental costs.

30 – Administration and Finance

- 30.01** Accountability report in the amount of \$126,613.68 for the period from August 1 to 28, 2020.

40 – By-laws

- 40.01** Adoption of by-law CA29 0040-44 modifying zoning by-law CA29 0040 in order to withdraw lot 5 609 491, bounded on the west by rue Rose, on the east by the Rivière des Prairies, on the south by the Collège Beaubois property and on the north by des Anciens-Combattants park, from the P-8-458-2 community zone and to include it to the existing P-8-458 community zone to extend des Anciens-Combattants park.
- 40.02** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 46, 14^e Avenue held from September 15 to 30, 2020 according to the provisions of the ministerial order number 2020-049.
- 40.03** Minor exemption request number 3002093454 concerning lot 1 390 128, address 46, 14^e Avenue, in order to allow in H1-7-442 zone, for an existing detached single-family dwelling, an east side setback of 1.77 m instead of the required minimum of 2 m.
- 40.04** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 17284, rue Julie, held from September 15 to 30, 2020 according to the provisions of the ministerial order number 2020-049.
- 40.05** Minor exemption request number 3001984214 concerning lot 1 347 982, address 17284 rue Julie, in order to allow in H4-3-135 zone, for an existing multifamily building (H3), a front setback of 7.73 m instead of the required minimum of 8.0 m.
- 40.06** Acknowledge the tabling of the minutes of the written consultation regarding the minor exemption request for the 20600, boulevard Gouin Ouest, held from September 15 to 30, 2020 according to the provisions of the ministerial order number 2020-049.
- 40.07** Minor exemption request number 3002133774 concerning lot 5 829 601, address 20600 boulevard Gouin Ouest, in order to allow in H1-2-103 zone, for a detached single-family dwelling, a cladding material other than those authorized for exterior walls, to wit mechanically fixed masonry joinable boards (Suretouch), on a height of 2.3 m above the foundation.
- 40.08** Decree that the minor exemption request concerning lot 1 171 367, address 5035 (projected) and 5045 (existing) boulevard des Sources, aiming to allow a distance of 15.30 m instead of the required minimum of 17.18 m between the projected building 5035 and the existing building 5045 boulevard des Sources, be the object of a fifteen (15) days written consultation according to the ministerial order no 2020-049.
- 40.09** Decree that the minor exemption request concerning lot 1 171 367, address 5055 (existing) and 5065 (projected) boulevard des Sources, aiming to allow a distance of 14.66 m instead of the required minimum of 17.18 m between the projected building 5065 and the existing building 5055 boulevard des Sources, be the object of a fifteen (15) days written consultation according to the ministerial order no 2020-049.
- 40.10** S.P.A.I.P. - Modification of the S.P.A.I.P. approved by resolution number CA19 29 0107 adopted on April 8, 2019 for the modification of the architectural design of the front façade of a commercial building for the sale of new and used cars located at 4700, boulevard Saint-Jean.

51 – Appointments / Designations

- 51.01** Appoint Mrs. Catherine Clément-Talbot, City Councillor, Cap Saint-Jacques district, be appointed as the Acting Mayor of the Borough of Pierrefonds-Roxboro for the period from October 6, 2020 to April 6, 2021 inclusive.

70 – Other business

- 70.01** Adjournment of the sitting